

RESOLUTION NUMBER R- 260030

Adopted on JAN 30 1984

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, four vacancies now exist on the San Diego Stadium Authority Board of Governors; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment to those vacancies; and

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees four persons to fill the existing vacancies pursuant to the procedure set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following persons are nominated for appointment to the San Diego Stadium Authority Governing Board:

NOMINEE	NOMINATED BY:
Karon Luce (reappointment)	Mayor Hedgecock
Al Anderson (reappointment)	Mayor Hedgecock
Norma N. McNerney	Mayor Hedgecock
Oscar Padilla	Mayor Hedgecock

John Carlson

Councilmember Murphy

Tom Gade (reappointment)

Councilmember Mitchell

Jack J. Kimbrough

Councilmember Jones

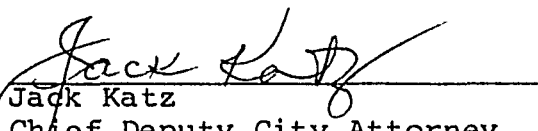
Ron Zappardino

Councilmember Mitchell

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Al Anderson, Karon Luce, John Carlson, and Oscar Padilla are hereby appointed to serve as members of the San Diego Stadium Authority Governing Board for four year terms expiring on December 31, 1987.

APPROVED: John W. Witt, City Attorney

By


Jack Katz
Chief Deputy City Attorney

JK:smm
1/6/84
Or.Dept:Mayor
Form=r.apbc

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JAN 30 1984

Passed and adopted by the Council of The City of San Diego on _____, by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struikma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By June A. Blackwell, Deputy.

Office of the City Clerk, San Diego, California

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